



BROOKFIELD BOARD OF FINANCE REGULAR  
MEETING MINUTES  
WEDNESDAY, DECEMBER 14, 2016  
BROOKFIELD TOWN HALL – ROOM 209  
7:00PM

**CALL TO ORDER** Chairman R. Gianazza called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance

**Present for the Board:** Chairman R. Gianazza, Vice Chairman J. Rossi, M. Mulvaney, M. Zerbe, G. Rooney, First Selectman S. Dunn

**Also Present** Treasurer J. Lucas, Town Controller K. Siegrist, and members of the public  
**Absent Member** Secretary S. Hathorn.

**PUBLIC COMMENT**

- Wendy Youngblood, 2 Signal Hill Road
- Phil Wagner, 25 Monika

A motion was made by G. Rooney, seconded by M. Mulvaney, to move the Streetscape Presentation after Public Comment. Motion passes 4-0-1.

**Members Voting Yes**  
Chairman R. Gianazza  
M. Mulvaney  
M. Zerbe  
G. Rooney

**Members Voting No**

**Members Abstaining**  
Vice Chairman J. Rossi

G. Dembowski gave an updated presentation on the 4 Corners Streetscape.

**APPROVAL OF MINUTES**

A motion was made by J. Rossi, seconded by M. Mulvaney to accept the November 9, 2016 Board of Finance Regular Meeting Minutes as written. Motion passes unanimously.

**COMMUNICATIONS AND CORRESPONDENCE**

- Paul Checco

M. Mulvaney made a motion, seconded by M. Zerbe, to move Report of the Finance Director after Communications and Correspondence. Motion passes unanimously 5-0.

**REPORT OF THE FINANCE DIRECTOR** Town Controller K. Siegrist gave the Board an overview of the Revenue & Expenditure Report for the month of October 2016. She also reported the Town of Brookfield Budget Variances/Drivers Report. Town Controller K. Siegrist will report on the Grant Status at the next meeting.

**REPORT OF THE FIRST SELECTMAN** First Selectman S. Dunn reported on the following; Zoning re-write, appointment of new Chief of Police, next year's budget, RFP for oil/gas, and 2016 revaluation.

**REPORT OF SUBCOMMITTEES**

The Audit Sub-Committee report was discussed. A motion was made by G. Rooney, seconded by M. Zerbe to extend the submission of the audit to February 28, 2016. Motion passes 4-1.

**Members Voting Yes**

Chairman R. Gianazza  
Vice Chairman J. Rossi  
M. Zerbe  
G. Rooney

**Members Voting No**

M. Mulvaney

**OLD BUSINESS:** No Old Business was discussed.

**NEW BUSINESS**

A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, to add an additional deliberation day on Monday, March 20, 2017, and add Thursday, March 23, 2017 as a spare deliberation day to the FY 2017 Budget Calendar. Motion passes 5-0.

A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, to accept the FY 2017 Budget Calendar as amended. Motion passes 5-0.

**OTHER ITEMS TO COME BEFORE THE BOARD**

A motion was made by M. Mulvaney, seconded by M. Zerbe, to amend the Board of Finance November 9, 2016 Meeting Minutes; under Report of the Finance Director to read "Town Controller K. Siegrist gave the Board an overview of the Revenue & Expenditure Report for the month of September 2016." Motion passes 5-0.

A motion was made by M. Zerbe, seconded by M. Mulvaney, to approve the bonding in an amount not to exceed \$1.7 Million for Streetscape Project, Phase I. A Special Town Meeting will be held on Wednesday, December 21, 2016 at 7:30pm in meeting room 133, to recommend a referendum date on Tuesday, February 7, 2017. Motion passes 5-0.

The Board discussed the expansion/replacement of the Brookfield Library.

**ADJOURNMENT:** A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, to adjourn the meeting. Motion passes unanimously 5-0. Meeting adjourned at 8:50pm.